

The Grant County Fiscal Court met in Special Session on Monday, October 6, 2014 at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1st District, Present; Wanda Hammons, Magistrate 2nd District, Present; Bobby Young, Magistrate 3rd District, Present; Joe Taylor, County Attorney, Present, and Hon. Darrell Link, County Judge/Executive, Present and Presiding. Pat Conrad, Grant County Fiscal Court Clerk was also present. The following guests were present were David Rose, Philip Knarr, John Souder, Rusty Willoughby and Sheriff Chuck Dills.

Magistrate Bobby Young opened with prayer and Judge Darrell L. Link then led in the Pledge of Allegiance.

Judge/Executive Darrell L. Link stated that there will be seven additions to the agenda this evening and they are all appointments for the Detention Center. They are 12A thru 12G.

Judge/Executive Darrell L. Link then presented the minutes of the September 15, 2014 meeting for approval.

Motion of Richard Austin, seconded by Bobby Young, it is hereby ordered to approve the minutes of the September 15th, 2014 regular meeting.

The following votes were taken: Richard Austin, Magistrate 1st District, votes, yes; Wanda Hammons, Magistrate 2nd District, votes, yes; Bobby Young, Magistrate 3rd District, votes, yes; and Hon. Darrell Link, County Judge/Executive, votes, yes.

Judge/Executive Darrell L. Link presented for review and approval the Claims in the

General Expense Fund, Road Fund, and Jail Fund, along with the transfers as needed for the month of October. He asked if there were any questions regarding the claims.

Motion of Wanda Hammons, seconded by Bobby Young, it is hereby ordered to pay Claim #'s 01-14-0933, thru 01-14-1022 against the General Expense Fund in the amount of \$45,333.76. Claim #'s 02-14-0273, thru 02-14-0289 against the Road Fund in the amount of \$14,049.60, and Claim #'s 03-14-0244 thru 03-14-0259, against the Jail Fund in the amount of \$67,498.17, along with the transfers as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes, yes; Wanda Hammons, Magistrate 2nd District, votes, yes; Bobby Young, Magistrate 3rd District, votes, yes; and Hon. Darrell Link, County Judge/Executive, votes, yes.

Judge/Executive Darrell L. Link then presented for review the Road Supervisor, the Animal Shelter Director and the Building Inspector reports for the Month of September, 2014. There is no action required.

Mon

9, 2, 14

Holiday

Tues

9, 2, 14

Mowed on Baker Williams, Blanchett

Cleaned garage

Put up flags on Eibels Lane

Cut and picked up trees on Mulligan,
and Arnolds Creeks Rds.

Wed

9, 3, 14

Patched on Dry Ridge Mt Lion Rd.

Mowed on Darnay and Saffold Side Rds.

Thurs

9, 4, 14

Put and picked up trees on Elliston-Napoleon Rd.

Mowed on Scaffold Licks, Henry Pds

Hauled rocks and graded on Macathon Drive

Fri

9, 5, 14

Patched on Scaffold Licks Rd.

Mowed bushes on Lucky Mill Rd.

Put in culvert pipe on Mason Lippie Rd.

Mon

9, 8, 14

Hauled commodities to Helping Hands, and Senior Citizens.

Hauled rocks and graded on Evans Rd.

Hauled brush from Cemetery on Michigan Ave.

Patched on Reeves and Sunny Hill.

Tues

9, 9, 14

Ditched on Old Ragtown Rd.

Cut bushes on Kaper Lawrenceville Rd.

Wed

9, 10, 14

Finished ditching and hauled rock
to Old Ragtown Rd.

Cut bushes on Kaper Rd.

Put up flags on Eibeck Lane.

Thurs

9, 10, 14

Hauled rock and graded on Jamison Rd.

Mowed on Cynthia Rd.

Cut bushes on Arthur Lane.

Fri

9, 12, 14

Patched on Peaceful Hollow Rd.

Cut bushes on Arthur Lane and
Kiefer Rd.

Put up flags on Eibels Lane.

Mon

9, 15, 14

Patched in the Cuttenden Park.

Patched on Morgan Creek Rd.

Cut bushes on Shiloh Rd.

Tues

9, 16, 14

Patched on Morgan Creek Rd

Worked on Crossing on Kells Rd.

Wed

9, 12, 14

Worked at the Crittenden Park
to get ready for Senior Bush.

Thurs

9, 18, 14

Worked Senior Bush.
Put up flags on Eilber Lane

Fri

9, 19, 14

Hauled garbage off the hill on
Cynthiana Rd.

Fixed bus turn on Peoples Rd.

Cut and picked up trees on Fork-
Lick Rd.

Mon

9, 22, 14

Cut trees on Kenney Rd.

Hauled rocks and cut bushes on
Horton Lane.

Tues
9, 23, 14

Ditched on Lemon Northcutt Rd.

Wed
9, 24, 14

Ditched on Lemon Northcutt and
Jarrison Rds.

Thurs
9, 25, 14

Ditched on Jarrison Rd.
Put up flags on Eibels Lane

Fri
9, 26, 14

Hauled rocks to Jarrison Rd.

Cut trees on Fork Lick Rd.

Dug out water hole at the Park in
Crittenden.

Mon
9, 29, 14

Ditched on Marathon Drive.

Picked up couch on Dry Ridge Mt Lion Rd.

Tues
9, 30, 14

Chip sealed on Marathon Drive.

Wed
10, 1, 14

Chip sealed on Marathon Drive

Thurs
10, 2, 14

Chip sealed on Evans Rd.

Put up signs on Lex Trails, Sunny-Hill Rd.

Graded and hauled rock to Guines Rd.

TERRY A. CONRAD
GRANT COUNTY BUILDING INSPECTOR
101 North Main Street
Williamstown, KY 41097

Phone 859-824-9608

SEPTEMBER, 2014


During the month SEPTEMBER the following Permits were issued:

4-----Single Family
0-----Garage
2-----Double Wide
0-----Storage Bldg
1----- Enclosed Porch
1----- Mobile Home
2----- Retaining wall
1----- In Ground Pool
1----- Pole Barn
1----- Addition
1----- Deck
1----- Finished Basement

There were 15 permits issued for construction in SEPTEMBER amounting to
\$4,840.24

There were 5 Certificates of Occupancy issued during SEPTEMBER

There were 33 field inspections made with 847 miles driven for the month


TERRY A. CONRAD
GRANT COUNTY BUILDING INSPECTOR

REPORT OF BUILDING INSPECTOR FOR THE MONTH OF SEPTEMBER

DATE	PERMIT NO.	APPLICANT	LOCATION	PURPOSE	SQ. FT.	EST. COST	PERMIT FEE
9-2-2014	5267	ALAN BRANN	3470 FALMOUTH ST	NEW HOME	2086	\$200,000.	\$634.37
9-2-2014	5268	DAVID SPEED	530 JACOB DR	RETAINING WALL	94	\$22,000.	\$55.82
9-8-2014	5269W	KREKE DEVELOPMENT	114 ADMIRAL DR	NEW HOME	5891	\$800,000.	1,414.00
9-9-2014	5270	JENNIFER	2995 GARDNERSVILLE	IN GROUND POOL	608	\$22,000.	\$125.22
9-11-2014	5271	HAROLD BRADY	1110 DRY RIDGE MT ZION	POLE BARN	2136	\$30,000.	\$295.14
9-12-2014	5272	JAMES WHITAKER	1320 BATON ROUGE	ENCLOSED PORCH	192	\$2,970.	\$50.02
9-15-2014	5273	WALTER KESSEL	170 LANGSDALE PT	DECK	242	\$3,000.	\$58.28
9-15-2014	5274	WALTER KESSEL	170 LANGSDALE PT	FINISHED BASEMENT	1250	\$7,000.	\$123.28
9-16-2014	5275	THOMAS PETTIT	5350 FOLSOM JONESVILLE RD	MOBILE HOME	980	\$6,000.	\$123.08
9-17-2014	5276 W	RONNIE NORTHCUTT	600 N MAIN ST	ADDITION	252	\$3,000.	\$35.49
9-19-2014	5277	KEVIN BEACH	311 FAIRWAY R	RETAINING WALL	522	\$10,000.	\$45.00
9-19-2014	5278	JOE HARTMAN	5150 LAWRENCEVILLE	NEW HOME	1860	\$85,000.	\$527.44
9-19-2014	5279	JAMIE PERKINS	950 BAKER WILLIAMS RD	DOUBLE WIDE	2060	\$99,000.	\$119.40
9-22-2014	5280	CASIDY VAUGHN	2800 LEBANON RD	NEW HOME	3347	\$425,500.	\$956.34
9-23-2014	5281	JOSEPH WAGNER	4300 GARDNERSVILLE	COUBLE WIDE	1568	\$54,900	\$127.16
				TOTAL	FOR	MONTH	\$4,840.24
				TOTAL	FOR	YEAR	\$30,588.66
				TOTAL	EST	COST	\$1,770,370.

**GRANT COUNTY ANIMAL SHELTER**

218 BARNES RD, WILLIAMSTOWN, KY 41097

(859) 824-9403 * FAX (859) 824-9402

WWW.GRANTCOUNTY.KY.GOV * EMAIL ANIMALSHELTER@GRANTCO.ORG

MAGISTRATES: RICHARD AUSTIN 1ST DISTRICT * WANDA HAMMONS 2ND DISTRICT * BOBBY YOUNG 3RD DISTRICT

Grant County Animal Shelter Report**Dogs**

<i>Month</i>	<i>September 2014</i>	
Current Residents	6	
Dogs Picked Up	7	
Owner Give Up	14	
Stray Turn In	13	Total in 34
Adopted	11	
Claimed by Owner	3	
Sent To Rescues	27	
Euthanized Aggressive	5	
Incapacitated	0	
Fostered	1	
Complaints	31	Total Out 47
Dispatch		

Cats

<i>Month</i>	<i>September 2014</i>	
Current Residents	4	
Owner Give Up	13	
Stray Turned in	13	Total in 26
Dead on Arrival	0	
Picked up	0	
Adopted	34	
Euthanized	0	
Incapacitated	13	
Feral	0	
Claimed by Owner	0	
Fostered	0	
Sent To Rescues	6	Total out 53

Number of Visitors: 286

Respectfully submitted by, Grant County Shelter Director Marsha Chaney

Judge/Executive Darrell L. Link then presented for a Motion to advertise for Request For Proposals for major overhaul to rebuild and upgrade to the cutting chamber for a Shred-Tech ST100E tire shredder, and to approve the notice to run in the local newspaper.

Motion of Bobby Young, seconded by Richard Austin to advertise for Request For Proposals for major overhaul to rebuild and upgrade to the cutting chamber for a Shred-Tech ST100E tire shredder, and to approve the notice to run in the local newspaper.

The following votes were taken: Richard Austin, Magistrate 1st District, votes, yes; Wanda Hammons, Magistrate 2nd District, votes, yes; Bobby Young, Magistrate 3rd District, votes, yes; and Hon. Darrell Link, County Judge/Executive, votes, yes.

REQUEST FOR PROPOSALS

**Major overhaul, rebuild and upgrade of cutting chamber for a Shred-Tech ST100E
tire shredder**

The Fiscal Court of Grant County, Kentucky (hereinafter "the County"), in association with the Grant County 109 Solid Waste Management Board is accepting proposals for a major overhaul, rebuild, knife replacement and upgrade of the cutting chamber for a Shred-Tech ST100E shredder. The work is to include only OEM parts with new knives, spacers, stack spacers, bearing spherical rollers, seals, nut locks, labyrinth rings, ring seals, retainers and labor to perform the work onsite at the tire shredding facility.

Sealed "Shredder Rebuild" proposals will be received at the Grant County Judge Executive Office 101 N. Main St. Williamstown, KY. 41097 until 3:00 P.M. on October 20, 2014. Each Proposer must submit three (3) copies of its sealed proposal marked "Proposal for Shredder Rebuild" and should clearly identify the name of the Proposer on the outside of the envelope. Sealed proposals should be addressed and delivered to:

**Judge Executive Darrell L. Link
County of Grant
101 N. Main St.
Williamstown, KY. 41097**

Proposals will be publicly opened, read and acknowledged by name of the Proposer in the Judge Executive's Office of the Grant County Courthouse immediately after the close of the bidding process on October 20, 2014. After reviewing all proposals, the Fiscal Court or its appointee will award the Shredder Rebuild contract for the services described, subject to the terms of this RFP; however, the County reserves the right to reject any or all bids, or to conditionally accept the best bid and to negotiate with that conditionally-accepted bidder, a "best and final" contract.

Interested parties may contact Bryan Miles, Coordinator, at 101 N. Main St. Williamstown KY. 41097, by phone at 859-824-3050 or via email at bryanmiles@grantco.org to request the entire bid specifications.

Judge/Executive Darrell L. Link presented for a motion to void check # 013067 drawn on the Jail Fund and dated September 16, 2014 in the amount of \$1,357.08 and payable to Nelson Comfort because this bill had already been paid.

Motion of Richard Austin, seconded by Wanda Hammons to void check # 013067 drawn on the Jail Fund and dated September 16, 2014 in the amount of \$1,357.08 and payable to Nelson Comfort because this bill had already been paid.

The following votes were taken: Richard Austin, Magistrate 1st District, votes, yes; Wanda Hammons, Magistrate 2nd District, votes, yes; Bobby Young, Magistrate 3rd District, votes, yes; and Hon. Darrell Link, County Judge/Executive, votes, yes.

Judge/Executive Darrell L. Link presented for a motion to stop payment on check #20110, drawn on the General Fund and dated May 20, 2014 in the amount of \$341.20 and made payable to Five Star Septic Service due to the check being presumed lost and never presented for payment.

Motion of Wanda Hammons, seconded by Bobby Young to stop payment on check #20110, drawn on the General Fund and dated May 20, 2014 in the amount of \$341.20 and made payable to Five Star Septic Service due to the check being presumed lost and never presented for payment.

The following votes were taken: Richard Austin, Magistrate 1st District, votes, yes; Wanda Hammons, Magistrate 2nd District, votes, yes; Bobby Young, Magistrate 3rd District, votes, yes; and Hon. Darrell Link, County Judge/Executive, votes, yes.

2010

Stop Payment Request

Account Number	Check Number	Check Date	Amount	Payable to (Payee)	Signed by (Maker)	
01-008-1	20110	05/20/2014	\$341.20	FIVE STAR SEPTIC SERVICE	PEGGY UPDIKE	
Account Number	ACH/EFT	ACH/EFT Transfer Date	Amount	Payable to (Payee)	Signed by (Maker)	Stop All Future Payments?
01-008-1	20110	05/20/2014	\$341.20	FIVE STAR SEPTIC SERVICE	PEGGY UPDIKE	Yes _____ No <u>X</u> _____

Customer: GRANT COUNTY FISCAL COURT Financial Institution: **FORCHT BANK WILLIAMSTOWN BRANCH**

1. **Item Description.** I/We hereby order Forcht Bank NA, hereafter referred to as you/your, to stop payment on the check or automated clearing house/pre-authorized electronic funds transfer (ACH/EFT) described above. I/We warrant that the information describing the check or ACH/EFT, including; the check or scheduled transfer date, its exact amount, the check number and payee, is correct. I/We understand that the EXACT amount of the check or ACH/EFT is necessary for your computer to stop payment. If I/We give you the incorrect amount or any other incorrect information, you will not be responsible for failing to stop payment on the check or ACH/EFT.

2. **Agreement.** I/We agree that unless my/our stop payment order is received by you: (A). If a check, within a reasonable time for you to act on my/our order prior to final payment of the check by you. (B). If an ACH/EFT transfer, at least three (3) business days preceding the scheduled date of the pre-authorized ACH/EFT, you will not be responsible for stopping payment. (C). I/We agree that I/We may NOT stop payment on any point-of-sale ACH/EFT transfer; any cashier's check, certified check or other official institution check I/We have purchased from you; or any check of which you have guaranteed. I/We understand that my/our stop payment request is conditional and subject to your verification that the check has not already been paid or that some other action to pay the check has not been taken by you.

3. **Duration.** A stop payment order: (A). Against a check is effective only against the check that is described above. A stop payment order will lapse automatically after fourteen (14) calendar days if the order was oral and has not been confirmed by me in writing to you during that period. A written stop payment order is effective for six (6) months only and will expire automatically at that time unless I/We have specifically renewed it in writing prior to expiration. (B) Against an ACH/EFT transfers from the same originator is effective only against that originator described above. A stop payment order will lapse automatically after fourteen (14) calendar days if the order was oral and has not been confirmed by me in writing to you during that period. A written stop payment order is effective until all such entries have been returned.

4. **Fees.** I/We agree to pay a service charge for this stop payment order in the amount shown in your current disclosure of fees and charges. Unless otherwise agreed you are authorized to charge this service charge to the account.

5. **Indemnification.** I/We agree to indemnify, defend and hold you harmless against all costs, including attorneys' fees, actions, damages or claims related to or arising from your action in refusing payment of the check or ACH/EFT including claims of any joint depositor, payee or endorsee or in failing to stop payment of a check or ACH/EFT as a result of incorrect information provided by me/us. I/We also agree to notify you promptly upon the issuance of any duplicate check or ACH/EFT which replaces the check or ACH/EFT subject to this order or upon return of the original check.

Method of request receipt: _____ Oral _____ X _____ Written

Reason for Stop Payment CHECK WAS LOST

I/We have read and agreed to the terms set forth above.

Customer: Grant County Fiscal Court

Authorized Signer

10/7/2014
Date

Date _____	Time _____	Item Status	Release of Stop Payment
Fee _____		Item stopped _____ Date _____	BY _____
Expiration _____		Request Expired _____	Date _____
BY _____		Other _____	

Judge/Executive Darrell L. Link presented for a motion to stop payment on Check # 20292, drawn on the General Fund and dated June 17, 2014, in the amount of \$25.00.

This check was made payable to David Covey and is presumed to be lost as he stated that they never received the check.

Motion of Bobby Young, seconded by Wanda Hammons to stop payment on Check # 20292, drawn on the General Fund and dated June 17, 2014, in the amount of \$25.00.

This check was made payable to David Covey and is presumed to be lost as he stated that they never received the check.

The following votes were taken: Richard Austin, Magistrate 1st District, votes, yes; Wanda Hammons, Magistrate 2nd District, votes, yes; Bobby Young, Magistrate 3rd District, votes, yes; and Hon. Darrell Link, County Judge/Executive, votes, yes.

2010

Stop Payment Request

Account Number	Check Number	Check Date	Amount	Payable to (Payee)	Signed by (Maker)	
01-008-1	20292	06/17/2014	\$25.00	DAVID COVEY	PEGGY UPDIKE	
Account Number	ACH/EFT	ACH/EFT Transfer Date	Amount	Payable to (Payee)	Signed by (Maker)	Stop All Future Payments?
01-008-1	20292	06/17/2014	\$25.00	DAVID COVEY	PEGGY UPDIKE	Yes _____ No <input checked="" type="checkbox"/> X

Customer: GRANT COUNTY FISCAL COURT Financial Institution: FORCHT BANK WILLIAMSTOWN BRANCH

1. **Item Description.** I/We hereby order Forcht Bank NA, hereafter referred to as you/your, to stop payment on the check or automated clearing house/pre-authorized electronic funds transfer (ACH/EFT) described above. I/We warrant that the information describing the check or ACH/EFT, including; the check or scheduled transfer date, its exact amount, the check number and payee, is correct. I/We understand that the EXACT amount of the check or ACH/EFT is necessary for your computer to stop payment. If I/We give you the incorrect amount or any other incorrect information, you will not be responsible for failing to stop payment on the check or ACH/EFT.

2. **Agreement.** I/We agree that unless my/our stop payment order is received by you: (A). If a check, within a reasonable time for you to act on my/our order prior to final payment of the check by you. (B). If an ACH/EFT transfer, at least three (3) business days preceding the scheduled date of the pre-authorized ACH/EFT, you will not be responsible for stopping payment. (C). I/We agree that I/We may NOT stop payment on any point-of-sale ACH/EFT transfer; any cashier's check, certified check or other official institution check I/We have purchased from you; or any check of which you have guaranteed. I/We understand that my/our stop payment request is conditional and subject to your verification that the check has not already been paid or that some other action to pay the check has not been taken by you.

3. **Duration.** A stop payment order: (A). Against a check is effective only against the check that is described above. A stop payment order will lapse automatically after fourteen (14) calendar days if the order was oral and has not been confirmed by me in writing to you during that period. A written stop payment order is effective for six (6) months only and will expire automatically at that time unless I/We have specifically renewed it in writing prior to expiration. (B) Against an ACH/EFT transfers from the same originator is effective only against that originator described above. A stop payment order will lapse automatically after fourteen (14) calendar days if the order was oral and has not been confirmed by me in writing to you during that period. A written stop payment order is effective until all such entries have been returned.

4. **Fees.** I/We agree to pay a service charge for this stop payment order in the amount shown in your current disclosure of fees and charges. Unless otherwise agreed you are authorized to charge this service charge to the account.

5. **Indemnification.** I/We agree to indemnify, defend and hold you harmless against all costs, including attorneys' fees, actions, damages or claims related to or arising from you action in refusing payment of the check or ACH/EFT including claims of any joint depositor, payee or endorsee or in failing to stop payment of a check or ACH/EFT as a result of incorrect information provided by me/us. I/We also agree to notify you promptly upon the issuance of any duplicate check or ACH/EFT which replaces the check or ACH/EFT subject to this order or upon return of the original check.

Method of request receipt: _____ Oral _____ ☒ X _____ Written

Reason for Stop Payment CHECK WAS LOST

I/We have read and agreed to the terms set forth above.

Customer: Grant County Fiscal Court

Authorized Signer _____

10/7/2014
Date

Date _____ Time _____	Item Status	Release of Stop Payment
Fee _____	Item stopped _____ Date _____	BY _____
Expiration _____	Request Expired _____	Date _____
BY _____	Other _____	